GRAND FORKS COUNTY SPECIAL MEETING – April 8, 2013 – 8:15am Topic: Reconsider Grand Forks Housing Abatements

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Knauf and Schmisek present. Commissioner Malm was absent.

Peter Welte, States Attorney, addressed the board.

Moved by Schmisek, seconded by Murphy, to recess for a closed executive session, pursuant to NDCC 44-04-19.1 and 44-04-19.2 for attorney consultation on possible future appeals of this action. It was 8:16am. Motion carried unanimously.

Moved by Murphy, seconded by Schmisek, to end the executive session and reconvene the special meeting. Motion carried unanimously. It was 8:29am.

Moved by Schmisek, seconded by Knauf, to reconsider the action taken at the April 2, 2013 Commission on the 2011 abatement applications for the Housing Authority of the City of Grand Forks. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to approve the 2011 abatement applications for the Housing Authority of the City of Grand Forks for the following parcels: 44-1206-00145-000, 44-3203-00002-000, 44-3203-00012-000, 44-1221-00002-002, 44-1344-00152-000 through 44-1344-00156-000, 44-1344-00158-000, 44-2624-00001-000 through 44-2624-00025-000, 44-2624-00028-000 through 44-2624-00043-000, and 44-2624-00044-000 through 44-2624-00073-000. Motion carried unanimously.

Moved by Schmisek, seconded by Knauf, to adjourn. Motion carried. The meeting adjourned at 8:32am.

| | Cynthia Pic, Chair Grand Forks County Commission |
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| Debbie Nelson, County Auditor | |